



# City of Appleton

100 North Appleton Street  
Appleton, WI 54911-4799  
[www.appleton.org](http://www.appleton.org)

## Meeting Agenda - Final Community & Economic Development Committee

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Wednesday, January 27, 2016

5:00 PM

Council Chambers, 6th Floor

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1. Call meeting to order
2. Roll call of membership
3. Approval of minutes from previous meeting

[16-126](#) CEDC Minutes from 12-9-15

**Attachments:** [CEDC Minutes 12-9-15.pdf](#)

### 4. Public Hearings/Apearances

### 5. Action Items

[16-127](#) The Community & Economic Development Committee may go into closed session pursuant to State Statute 19.85(1)(e) for real estate negotiations pertaining to Lots 9 & 10, Northeast Industrial Park Plat 4 and/or for 21 acres, more or less, in Southpoint Commerce Park and reconvene into open session

[16-128](#) **\*\*CRITICAL TIMING\*\*** Request to approve the repurchase of Lot 10 of Plat 4 in the Northeast Industrial Park from Romenesko Developments, Inc.

**Attachments:** [Romenesko Lot 10 repurchase CEDC 1-27-16.pdf](#)

[16-143](#) **\*\*CRITICAL TIMING\*\*** Request to approve the extension of the Option to Purchase by United Investments, Inc. and/or assigns to purchase 21 acres of land, more or less, at the northwest corner of Eisenhower Drive and Midway Road in Southpoint Commerce Park

**Attachments:** [Memo on Extension of Option to Purchase Southpoint Commerce 1-2016.pdf](#)  
[Request from United Investments for Extension-Southpoint Commerce Park.pdf](#)  
[Southpoint Commerce Park Option to Purchase Fully Signed \(10-12-15\).pdf](#)  
[Memo on Option to Purchase Southpoint Commerce 10-2015.pdf](#)  
[Exhibit A OptiontoPurchase21Acres.pdf](#)

[16-135](#)

Hinshaw & Culbertson Hourly Fee Bill Review for Phase III Services  
Concerning Exhibition Center and Approval of December 2015 Invoice

Attachments: [Memo to Council on HC Phase III Dec. 2015 Invoice.pdf](#)

[Previous Memo to ARA for Phase III Overage.pdf](#)

[January 19, 2016 H & C Bill for 12.15.pdf](#)

**6. Information Items**

**7. Adjournment**

*Notice is hereby given that a quorum of the Common Council may be present during this meeting, although no Council action will be taken.*

*Any questions about items on this meeting are to be directed to Karen Harkness, Director, Community and Economic Development Department at 920-832-6468.*

*Reasonable Accommodations for Persons with Disabilities will be made upon Request and if Feasible.*